PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

February 22, 2022

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with all members present.

Moved by Friedrichsen, seconded by Steensma to approve the proceedings of February 15, 2022 and February 17, 2022. Motion carried by all ayes.

Moved by McDowell, seconded by Steensma to approve the utility construction application of Long Lines 4 miles east of Paullina in Sections 7 & 8 Liberty Township. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to appoint Bradley Meendering as a Jailer at \$22.00 per hour effective March 7, 2022. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to adopt a resolution for funding \$9,000 from the American Rescue Plan Act (ARPA) funds for implementation of a web based software for text communication with the public. Motion carried by all ayes.

At 10:00 a.m. bids were opened for 3 pre-cast box culverts. The following submitted bids: For Project L-C7011s1—73-71 Forterra - \$129,008.00; Cemcast - \$133,670.32 & Old Castle - \$142,664.24. Project LFM-(C7015s6)—7x-71 Forterra - \$95,460.00; Old Castle - \$105,769.04 & Cemcast - \$106,101.12. Project L-C5931e3—73-71 Forterra - \$137,988.00; Old Castle - \$152,715.44 & Cemcast - \$197,087.92.

Moved by Steensma, seconded by Overmire to accept the bids for 3 pre-cast box culverts of Forterra for Project L-C7011s1—73-71 at 129,008.00; Project LFM-(C7015s6)—7x-71 at \$95,460.00 and Project L-C5931e3—73-71 at \$137,988.00; also to authorize the Chair to sign the contracts. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to authorize the Chair and Auditor to sign the first addendum to the county farm lease adjusting the acres to 297.43 based on the Boundary and Acreage Change Notification Letter from US Department of Farm Agriculture Farm Services Agency dated January 26, 2022. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to adjourn to March 1, 2022. Motion carried by all ayes.

Attest: Barbara Rohwer County Auditor

Dennis Vanden Hull Chair